

GCRC BOARD MEETING

November 17, 2020 – 10:00 A.M.

AGENDA

(CONFERENCE CALL FORMAT)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

September 15, 2020 – Closed Meeting minutes

October 20, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, November 26 and Friday, November 27, 2020

GCRC closed (non-essential operations) in observance of the Thanksgiving holiday.

B. Tuesday, December 01, 2020

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, November 17, 2020 at 10:00 a.m. will be 'Conference Call' format only. Members of the public that wish to speak to the Board may attend the meeting remotely by using the following dial-in number: (712) 770-5302 and using participant code: 926462, which will allow the public to access the Board Meeting. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Letter correspondence to Mr. Steven Fuhr, Genesee Township Supervisor, on behalf of the Board of Road Commissioners, thanking Genesee Township Officer Jackson for his assistance in regards to the inspection of the closure of a portion of Humphrey Avenue in Section 19, Genesee Township – attached. (No Board action required.)

C. Internal

1. Metro District Information (Mount Morris and Genesee Townships) – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Grandville Estates, Grand Blanc Charter Township - attached.
2. Addendum to Purchase Order #83913 to Action Traffic Maintenance for Item #95 – Guardrail Placement or Repair – attached.
3. Extension of Unit Bid Prices and Issuance of Purchase Orders to M&M Pavement Markings for Pavement Markings and National Highway Maintenance for Crackseal and Polypatch – attached.
4. Prequalification of Consultant for Dam Projects, Preliminary (Design) Engineering – attached.
5. Amendment to Blanket Purchase Order #84042 to Truck & Trailer Specialties for VMI #92 for the Fleet Maintenance & Facilities Department for Monroe Snow & Ice Parts– attached.

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6. Ratification of Vouchers totaling \$5,360,496.82 - attached:
 - a. Voucher #40623 in the amount of \$1,262,663.43
Contractor Payment, Budget 2019-2020
 - b. Voucher #40624 in the amount of \$1,101,539.38
Vendor Payment, Budget 2019-2020
 - c. Voucher #40625 in the amount of \$496,969.95
Contractor Payment, Budget 2020-2021
 - d. Voucher #40626 in the amount of \$436,537.08
Vendor Payment, Budget 2020-2021
 - e. Voucher #40627 in the amount of \$855,062.61
Vendor Payment, Budget 2019-2020
 - f. Voucher #40628 in the amount of \$547,930.60
Pay Ending 10/23/2020
 - g. Voucher #40629 in the amount of \$140,252.50
Contractor Payment, Budget 2020-2021
 - h. Voucher #40630 in the amount of \$147,494.28
Vendor Payment, Budget 2020-2021
 - i. Voucher #40631 in the amount of \$372,046.99
Vendor Payment, Budget 2019-2020

X. B. CONSENT

1. Ratification by the Board approving the action taken by the Managing Director for apron paving work on Ray Road at Torrey Road apron (east side) in Fenton and Mundy Townships – attached.
2. Ratification of the Managing Director's decision to proceed with a Purchase Order to Zito Construction for the Emergency Operator Repairs on the Argentine Dam in Argentine Township – attached.
3. GCRC Holiday Schedule for 2021 – attached.
4. Schedule for the 2021 Regular Board Meetings of the Board of Road Commissioners – attached.

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XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 11/12/2020